

**MINUTES OF THE
REGULAR MEETING OF THE**

Commission Meeting

FOR THE

Wilson County Government

Held in the County Commission Room at:

228 East Main St.

Lebanon, TN 37087

04/15/2019

1. Presentations

ROLL CALL

Attendance was taken at: 7:07 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-4-2 Resolution

Additional Appropriation from General Fund and to Transfer These Funds into the Wilson County Sheriff's Department.

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Walker

19-4-3 Resolution

Additional Appropriation into WEMA \$5,760.00

A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;

Smith

Absent: (1) Walker

19-4-4 Resolution

Additional Appropriation to WEMA - \$39,206.00

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (23) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Robinson; Jones; Dowell; Weathers; Keith;
Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain: (1) Ashe

Absent: (1) Walker

19-4-5 Resolution

Additional Appropriation to WEMA \$46,200.00

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-4-6 Resolution

Additional Appropriation into WEMA \$1,008.00

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Walker

19-4-7 Resolution

Additional Appropriation to WEMA \$11,402.02

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-4-8 Resolution

Approve "Treat and Release Policy" for WEMA

This agenda item was not addressed on during the meeting.

Passed Unanimous Voice Vote with 1 Absent.

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19-4-9 Resolution

Line Item Transfer in Ag Center

A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-4-10 Resolution

Approving Wilson County Board of Education Capital Projects Fund Budget Amendment 2019-03

A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-4-11 Resolution

Additional Appropriation in General Fund and to Make Line Item Transfer into County Coroner/Medical Examiner

A motion to approve this resolution was made by Marlowe and seconded by Stafford.

The motion carried by the following results.

YES: (23) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;

Keith; Breeze; Glover; Stafford; Marlowe; Vanatta; Bishop; Smith

NO: (1) Kurtz

Absent: (1) Walker

19-4-12 Resolution

Additional Appropriation from the Animal Control Reserve Fund into Animal Control
A motion to approve this resolution was made by Stafford and seconded by Barnard.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Walker

19-4-13 Resolution

Additional Appropriation from the General Fund into Human Resources

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;

Smith

Absent: (1) Walker

19-4-14 Resolution

Additional Appropriation into Juvenile Services

A motion to approve this resolution was made by Glover and seconded by Kurtz.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Walker

19-4-15 Resolution

Line Item Transfer in County Clerk

A motion to approve this resolution was made by Barnard and seconded by Patton.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;
Smith

Absent: (1) Walker

19-4-16 Resolution

Authorizing Application for Designation as Vote Center County

This agenda item was not addressed on during the meeting.

Passed Unanimous Voice Vote.

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19-4-17 Resolution

Approve & Accept the Bond of the Wilson County Finance Director Joseph Aaron Maynard

This agenda item was not addressed on during the meeting.

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Approved: 04/15/2019

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall

County Clerk

